

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA

RALPH ROBINSON
V.
MILTON ROBINSON

PLAINTIFF'S EXHIBIT LIST

Case Number: 22-CV-2775

PRESIDING JUDGE Nancy E. Brasel					PLAINTIFF'S ATTORNEY Jesse D. Mondry	DEFENDANT'S ATTORNEY Brendan M. Kenny
TRIAL DATE (S) September 16, 2024					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					June 6, 2017, RR-MN_000081, M. Robinson Depo. Ex. 4. Letter from R. Robinson to Gale Dewar Re: Wire Transfer in the Amount of \$200,000.	
2					June 20, 2017, RR-MN_000140. Letter from R. Robinson to Gale Dewar re Wire Transfer in the Amount of \$100,000.	
3					July 1, 2017, RR-MM_000001-3, M. Robinson Depo. Ex. 5 (Mosconi Depo. Ex. 2). Promissory Note \$375,000.	
4					July 10, 2017, RR-MM_0000089, M. Robinson Depo. Ex. 6. Email from Ralph Robinson to Mark Westra copying M. Robinson, Subj: The Interim Solution.	
5					Sept. 5, 2017, RR-MN_000062. Excel Spreadsheet, "Milt Debt Summary 9.05.17."	
6					Oct. 21, 2017, RR-MN_000102-103, M. Robinson Depo Ex. 7. Email from Ralph Robinson to Milton Robinson, Subj: "Investments with Milt".	
7					Oct. 27, 2017, RR-MN_000105. Email from R. Robinson to M. Robinson re \$90,000 wire.	
8					Nov. 13, 2017, RR-MM_000004-7; M. Robinson Depo. Ex. 8 (Mosconi Depo. Ex. 4). Promissory Note \$380,000.	
9					Undated. M. Robinson Depo. Ex. 2 (Mosconi Depo. Ex. 5). Promissory Notes and Advances with Milton J. Robinson Aug 14, 2015 – Feb. 7, 2018.	
10					Sept. 19, 2018, RR-MN_000109. Email from R. Robinson to Gale Dewar copying M. Robinson, Subj: Wires, Incoming & Outgoing.	
11					Oct. 3, 2018, RR-MN_000110. Email from R. Robinson and M. Robinson, Subj.: "Debt summary & refinance" concept".	
12					Oct. 3, 2018, RR-MN_000111-112. Email from M. Robinson to R. Robinson, Subj.: "Debt summary & refinance" concept".	
13					Mar. 1, 2019, RR-MN_000282-283. Email from R. Robinson to M. Robinson, Subj: Notes totaling \$380K to be reduced via 650 Walnut package.	
14					June 20, 2019, RR-MN_000016-48, Mosconi Depo. Ex. 6. Indenture, Mortgage, and Note re 650 Walnut Street, Highland Park, IL 60035 executed July 1, 2019.	
15					June 12, 2019, RR_MN_000118. Email from R. Robinson to M. Robinson, Subj. "Hola", re \$243,119.	
16					June 25, 2019, RR-MN_000069-71. Email exchange between R. Robinson and W. Mosconi, Subj. "650 Walnut, Highland Park, IL."	
17					June 27, 2019, RR_MN_000538, Mosconi Depo. Ex. 9. Email exchange between R. Robinson and W. Mosconi, Subj: Consolidated Note \$380,000 (w/o attachments).	
18					July 1, 2019, RR-MN_000008-11. Commercial Note – Secured \$243,119.	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

19				March 23, 2020, M. Robinson Depo. Ex. 13 (Mosconi Depo. Ex. 7). Promissory Note \$246,387.
20				July 8, 2020, RR-MN_000275. Excel Spreadsheet "Investments with and loans to MJR 7.8.2020"
21				Feb. 26, 2021, RR-MN_000280-281. Email from M. Robinson to R. Robinson Subj: Trust, Obligations & Disappointments.
22				Feb. 26, 2021, RR-MN_000478, M. Robinson Depo. Ex. 2. Email from R. Robinson to M. Robinson Subj: Trust, Obligations & Disappointments.
23				Feb. 26, 2021, RR-MN_000473-474, M. Robinson Depo Ex. 9. Letter from M. Becker to M. Robinson re Promissory Note of \$375,000.
24				Mar. 31, 2021, RR-MN_00060. Email exchange between R. Robinson and W. Mosconi, Subj: Robinson sale to Muller.
25				May 20, 2021, MR00001-20, M. Robinson Depo. Ex. 11. Closing Statement and Payoff Statement Form re 650 Walnut Street, Highland Park, IL 60035.
26				Oct. 10, 2021, M. Robinson Depo. Ex. 14. Email exchange between T. Cartales and J. Mondry re KOR Family LLC v. Milton Robinson.
27				Feb. 4, 2022, RR-MN_000072A, M. Robinson Depo Ex. 12. Letter from W. Mosconi to R. Robinson enclosing check to KOR Family LLC in the amount of \$12,500.
28				Nov. 23, 2019 – June 14, 2021, RR-MN_0003388-469, M. Robinson Depo. Ex. 16. Text messages between Ralph Robinson and Milton Robinson.
29				July 5, 2022, Confidential Settlement Agreement and Mutual Release
30				Feb. 21, 2023, ECF No. 29. Decl. of M. Robinson.
31				Apr. 29, 2023, RR-MN_000650-651, M. Robinson Depo. Ex. 17 (Mosconi Depo. Ex. 3). Email from R. Robinson to W. Mosconi, Subj: Milton's unpaid Promissory Note from 2017.
32				July 21, 2023, Defendant's Responses and Answers to Plaintiff's First Set of Requests for Production and Interrogatories.
33				Nov. 23, 2019 – June 14, 2021, RR-MN_0003388-469, M. Robinson Depo. Ex. 16. Text messages between Ralph Robinson and Milton Robinson.
34				Complaint for Damage (November 1, 2022)
35				Amended Complaint (May 1, 2023)
36				September 12, 2017 to November 10, 2017 Milt \$380 Note & wire transfers – Redacted, RR-MN_000653-000659

1 DATED this 19th day of August 2024.

2 **HARRIS SLIWOSKI LLP**

3 /s/ Jesse D. Mondry
4 Jesse D. Mondry, MND 388831
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9 *Attorneys for Plaintiff Ralph Robinson*

CERTIFICATE OF SERVICE

I hereby certify that on this day I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system. I transmitted a copy of such documents to the following:

Brenden M. Kenny
HELLMUTH & JOHNSON
8050 W. 78th Street
Edina, MN 55439
bkenny@hjlawfirm.com

I certify under penalty of perjury under the laws of the State of Minnesota that the foregoing is true and correct this 19th day of August 2024.

HARRIS SLIWOSKI LLP

By: /s/ Jesse D Mondry
Jesse D. Mondry, MND 388831